

MINUTES

Town of Three Lakes Budget & Finance Committee May 26, 2010

Budget & Finance Committee called to order at 4:02 pm by Chairman Hintz. Members present: Dave Hintz, Stella Westfall, Robert Lee, Mark McCain and Roger Blocks. Quorum established.

Chairman Hintz reported on the agenda posting in accordance with Open Meeting Law.

Motion to approve agenda by Blocks, seconded by Lee. Agenda stands as approved.

Welcomed Roger Blocks as the newest member of the Budget and Finance Committee.

Motion to approve February 9, 2010 minutes by McCain, seconded by Westfall. Approved Prior Meeting Minutes of February 9, 2010

Discussed 2009/2010 Accomplishments and Disappointments as well as the Town Board Actions regarding B&F Committee Recommendations.

Town Chairman Don Sidlowski present and commented on 2010 plans.

Reviewed Budget and Finance Committee "To Do List".

No comments from citizens

Set Date for next meeting Tuesday June, 2 2010 at 4:00pm, Town of Three Lakes Board Room, 6965 West School Street.

Motion to adjourn by Blocks, seconded by Lee. Meeting Adjourned 4:52 pm.